

ABCC Approved Minutes 2015/06/10

Acton Town Hall, Room 126, meeting opened 7:32 p.m.

Public: Sheila Hanrahan prospective ABCC member, Palma Chuchitti prospective ABCC member

Present: Cecily Houston, Greg Hutchins, Nancy Kumaraswami, Linda Mayer, Marion Powers, Alexis Presti-Simpson, Sunanda Sahay, Ramika Shah

Absent: Beth Davis, Kristie Rampton, Dawn Wong

Greg moved to approve the minutes 2015/05/06. Marion seconded. The vote was unanimous to approve the Minutes 2015/05/06.

Greg presented the Treasurer's Report. Money remains to be awarded from the Boxborough grant by June 30.

Greg order 3 flags for the Boxborough project, two 50 star flags and one 48 star flag. The 48 star needs to be custom made and will not be an exact replica of the original. The price for the three flags and the shipping costs is over \$100, the exact amount will not be known until late the week of June 15. Greg spoke with Jennifer Barrett from the Town of Boxborough to obtain information on the reimbursement process. Jennifer indicated that the invoice(s) must be submitted by June 10 as she needs to present the invoice(s) to the Boxborough Selectmen and Finance Committee. Ramika will speak with Jennifer to get clarification on the process since the funds were previously allocated to ABCC.

Marion moved to award \$500 to the Boxborough Minutemen and the Boxborough Celebration Committee to cover the cost of live bands at Fifers Day on June 20. Sunanda seconded. The vote was unanimous to approve. Marion will coordinate the sending of the invoice to Ramika.

Nancy moved to award an additional \$150 to the Boxborough Council on Aging for the Annual Luncheon. Marion seconded. The vote was unanimous to approve. Ramika will contact them to get an invoice for reimbursement.

Linda displayed the flyer for the Shakespeare in the Park at NARA. Linda will contact the group to see if they need any support.

Sheila Hanrahan will be sworn in on June 29. Palma has applied and met with the Acton Volunteer Committee, she needs to meet with the selectman.

Linda has not yet conducted research on a new logo. Dawn volunteered her daughter's services to create a new logo. Linda will contact Dawn about possibly doing this work. Cecily will update the ABCC web site over the summer, the new web site will most likely go live before the new logo is approved.

Next meeting at the Acton Town Hall room 121 on 2015/09/08.